TEACHERS' PENSION AND ANNUITY FUND
December 3, 2026
ORDER OF BUSINESS

Notice of this meeting has been provided through the annual notice of the schedule of regular meetings of the Board filed with and prominently posted in the offices of the Secretary of State. The 2026 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 19, 2025.

DISCLOSURE OF THE OPEN PUBLIC MEETINGS ACT

(A) When necessary, the Board shall adopt Resolution A to go into closed session to consider individuals' disability applications, which states:

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-13, be it resolved that the Board of Trustees go into closed session for purposes of discussing matters pertaining to disability retirement which involves material involving personal medical and health records, data, reports and recommendations relating to specific individuals, pursuant to N.J.S.A. 10:4-12(3). Those matters are confidential unless expressly waived by the individual involved.

The actions taken during closed session relating to a disability retirement are anticipated to become available to the public immediately at the conclusion of the meeting and will be posted on the Division of Pensions and Benefits' website within a reasonable time; however, personal information pertaining to an individual shall be redacted from the minutes of such meeting and shall remain confidential until after such time as the Board determines that the need of confidentiality no longer exists under state and federal law, including the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and the matters discussed can be disclosed.

(B) When necessary, the Board shall adopt Resolution B to go into executive session to request/receive attorney-client advice from legal counsel, which states:

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-13, be it resolved that the Board of Trustees go into closed session to discuss matters falling within the attorney client privilege, and/or matters in which litigation is pending or anticipated, pursuant to N.J.S.A. 10:4-12(7).

The minutes of such meeting shall remain confidential until after such time as the Board determines that the need of confidentiality no longer exists and the matters discussed can be disclosed and the Board waives the attorney-client privilege.

OPEN SESSION

Called to Order: -- Adjourned: --

Roll Call:

Absent:

Also Present:

OPEN SESSION

Minutes

Minutes from the meeting of November 12, 2026

OPEN SESSION

Miscellaneous Issues

B-1 Discussion of Chapter 147 for Members Collecting Long-term Disability

OPEN SESSION

Retirement and Death Lists

C-1 Active and Retired Death List

C-2 Retirement List

CLOSED SESSION

Ordinary Disability

	Member's Name & No.:	Employer:	Effective Date:	Option:	Decision:
D-1	Monthly OD Grid				
D-2	Staab, Thomas	Lacey Twp BOE	07/01/2026	D	

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Option:	Accident Date:	Decision:
E-1+	Taylor, Lisa Renee	North Hanover Twp BOE	07/01/2027	D	9/26/2023 9/27/2024 10/27/2025	

OPEN SESSION

Retirement Issues

F-1 Sprague, Jeffrey - Freehold Reg HS District - Eligibility for Deferred retirement benefits

F-2 Otero, Gertrude - Lakewood Twp BOE - Request to change retirement type from Service to Ordinary Disability

F-3+ Outlaw, Malcolm - Willingboro Twp BOE - Request to process retirement application

F-4 Cannon, Martin - Trenton City BOE - Honorable Service
ADMINISTRATIVELY REMOVED

OPEN SESSION

Hearing Request

H-1+ Doyle, Christopher - Perth Amboy BOE - Appeals the Board's total forfeiture of service and salary credit
a) Reconsideration
b) Hearing request

H-2+ Fanik, Intesar - Piscataway BOE Admin Bldg - Appeals the Board's denial of request to interfund transfer from expired PERS membership account to active TPAF membership account

H-3 Hamilton, Guy - Woodlynne BOE - Appeals the Board's denial of request to purchase service credit (Beyond 45 days)

OPEN SESSION

Active Membership Issues

J-1 Glover, Erskine - Piscataway BOE Admin Bldg - Request to interfund from expired PERS membership account to active TPAF membership account
ADMINISTRATIVELY REMOVED

J-2 Flannigan, Kelly - Bernards Twp BOE - Request to interfund transfer from expired PERS membership account to active TPAF membership account

OPEN SESSION

Informational Issues

L-1 Appellate Division Decision - E.C. v. PFRS

L-2 Appellate Division Decision - Luann Barnett v. PERS

L-3 Appellate Division Decision - Dominic Berry v. PFRS

"+" Indicates personal appearance
The next meeting of the Board will be held on January 7, 2027